CHAPTER 3 - REGULATIONS PERTAINING TO REGIONAL GOVERNING BOARDS

- <u>001</u> REGIONAL PLANNING. Each region shall plan for the provision of region-wide substance abuse services.
 - <u>001.01</u> REGIONAL STRATEGIC PLAN. Each regional governing board shall submit to the Division a strategic substance abuse plan developed according to guidelines issued by the Department.
 - 001.01A The plan must define methods used to identify needs in the region.
 - <u>001.01B</u> The plan must describe programs to meet needs, including those of underserved populations, identified in the state substance abuse plan.
 - <u>001.01C</u> The plan must designate one or more certified substance abuse service providers to have primary responsibility for preadmission screening for service area residents who are being considered for admission to the Alcohol Treatment Unit at Hastings Regional Center.
 - <u>001.02</u> REGIONAL PLAN OF EXPENDITURES. Each regional governing board shall prepare a plan of expenditures according to 203 NAC 4-003.
- <u>OO2</u> REGIONAL ADVISORY COMMITTEE. Each regional governing board shall appoint a regional substance abuse advisory committee for the purpose of advising the regional governing board on matters relating to substance abuse services provided in the region.
 - <u>002.01</u> The regional advisory committee shall include representation from a variety of demographic and advocacy groups within the region. A minimum of 75 percent of the membership must represent interests other than specialized substance abuse service providers.
 - <u>002.02</u> Each regional governing board shall furnish the Division with an annual updated list of the names, addresses, and phone numbers of the officers and members of the advisory committee.

- <u>002.03</u> The regional governing board shall develop bylaws governing the operation of the regional advisory committee.
 - <u>002.03A</u> The bylaws must include provisions for avoiding conflict of interest in voting or other official action by advisory committee members who are board members or staff of organizations with business before the committee.
- <u>002.04</u> The regional governing board shall develop procedures for soliciting input from the regional advisory committee, including procedures for input into the regional planning process.
- <u>002.05</u> The regional governing board shall document implementation of the procedures, and document the input received from the advisory committee.
- <u>003</u> SUBMISSION OF REPORTS AND/OR DOCUMENTS. The regional governing board shall provide reports, evaluations, plans, and any other documents as deemed necessary by the Division for monitoring and accountability.
- <u>004</u> CONFLICT OF INTEREST. The regional governing board shall avoid conflicts of interest in conducting business matters of the region.
 - <u>004.01</u> The regional governing board shall develop a conflict of interest policy for its members. Such policy must prohibit board members from participating in official action, including voting, on any matter in which the board member or board member's immediate family has a pecuniary interest.
 - <u>004.02</u> The regional governing board shall document implementation of the conflict of interest policy.
- <u>005</u> REVIEW AND COMMENT. Each regional governing board or its designee shall review and comment upon projects funded directly by the Division and located within the region, except statewide contracts.
 - <u>005.01</u> The regional governing board shall seek the advice of the regional substance abuse advisory committee in conducting its review.